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APR 22 2002 P 12:14

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
April 25, 2002**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

Staff presentation on Comprehensive Historic Resource Survey within the original 36 miles of the City. [Presented by Ann McGlone, Historic Preservation Officer, Planning; Christopher J. Brady, Assistant City Manager]

- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Don Walker, Gospel Preacher, Shenandoah Church of Christ, and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the minutes of the Regular Council Meeting of April 4 , 2002.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]
- A. ZONING CASE NUMBER Z2002046: The request of Jose Juan Guerrero & Esperanza Guerrero, Applicant, for Jose Juan & Esperanza Guerrero, Owner(s), for a change in zoning from "C-2" Commercial District to "C-3" Commercial District on Lot 1, Block 58, NCB 7183, 2311 Capitol. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)
- B. ZONING CASE NUMBER Z2002070: The request of City of San Antonio, Applicant, for Burger King Corp. #499, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-3 NA" Commercial Non-Alcoholic Sales District on Lot 5, Block 37, NCB 17302, 8296 Marbach Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- C. ZONING CASE NUMBER Z2002072: The request of Earl & Brown, P.C., Applicant, for West Texas Business Center, Ltd., Ted Barclay of Trammel Crow; 7411 John Smith, Ste. 100, San Antonio, 78229, Owner(s), for a change in zoning from: "I-1" General Industrial District to "C-3" Commercial District on 0.23 acres of Lot 1, Blk 4, NCB 17246, 6905 Alamo Downs Parkway. Staff's recommendation was for denial as requested and approval of "C-3 NA". Zoning Commission has recommended approval of "C-3 NA". (Council District 6)
- D. ZONING CASE NUMBER Z2002043: The request of Del Norte Development Corp., Applicant, for Del Norte Development Corp., Owner(s), for a change in zoning from "R-6" PUD Residential Single Family Planned Unit Development District, "MF-33" Multi Family District and "C-2" Commercial District to "R-5" PUD Residential Single Family Planned Unit Development District on 23.49 acre tract of land out of P-7D, NCB 18558, Palo Blanco Subdivision south of Guilbeau Rd. and west of Bandera Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)
- E. ZONING CASE NUMBER Z2002007: The request of James B. Manley, Applicant, for James B. Manley, Owner(s), for a change in zoning from "R-6" Single-Family Residence District to "C-2" Commercial District on Lot P-34C, Blk 1, NCB 34732, 23750 I.H.10 West. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- F. ZONING CASE NUMBER Z2002037: The request of Henry W. Jenkins, Applicant, for Henry W. Jenkins, Owner(s), for a change in zoning from "R-6" Residential Single Family District to "R-20" PUD Residential Single Family Planned Unit Development District on A 3.121 acre tract out of Lot 1, Block 1, NCB 34730, 23695 Cielo Vista Dr.. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

- G. ZONING CASE NUMBER Z2002045: The request of LCR-M Corporation, Applicant, for Noland Properties, Inc., Owner(s), for a change in zoning from C-2 Commercial District to C-2 NA C Commercial, Nonalcoholic Sales District with conditional use for wholesale plumbing fixtures and supplies with outside storage of plumbing pipe, fittings and related products on Lot 14, NCB 14063, 2639 Mossrock Dr. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- H. ZONING CASE NUMBER Z2002048: The request of Arthur C. Burdick, Jr., Applicant, for B/K Dominion Ridge Park, LP, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-3" Commercial District on Lot P-1, NCB 18338. 22415 IH 10 W. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- I. ZONING CASE NUMBER Z2002060 S: The request of Charles Edens, Applicant, for Emerald Realty of San Antonio, Owner(s), for a change in zoning from "C-3 ERZD" Commercial Edwards Recharge Zone District to "C-3 ERZD S" Commercial Edwards Recharge Zone District with a specific use authorization for a small animal clinic with no outside runs on Lot 19, Block 2, NCB 14757, 15503 Babcock Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- J. ZONING CASE NUMBER Z2002044: The request of Don Marshall, Applicant, for Don Marshall, Owner(s), for a change in zoning from "H R-4" Historic Residential Single-Family District to "H C-1" Historic Commercial District on Lot 5 and the west 40 feet of Lot 6, Block 15, NCB 1837, 120 W. Mistletoe. Staff's recommendation was for denial of "C-1" and approval of "NC". Zoning Commission has recommended approval. (Council District 9)
- K. ZONING CASE NUMBER Z2002050: The request of Randy & Susan Bixby, Applicant, for Randy & Susan Bixby, Owner(s), for a change in zoning from C3 NA ERZD Commercial, Nonalcoholic Sales Edward Recharge Zone District to C3 NA ERZD S Commercial, Nonalcoholic Sales Edwards Recharge Zone District with specific use authorization for a tree cut and trim service and a contractor facility on Lot 16, NCB 17867, 18765 Redland Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)
- L. ZONING CASE NUMBER Z2001132A: The request of City of San Antonio, Applicant, for Six Star Partnership, Owner(s), for a change in zoning from "QD S ERZD" Quarry Edwards Recharge Zone District with a special use permit for blasting and asphaltic concrete to "C-2 ERZD" Commercial Edwards Recharge Zone District on a 109.023 acre tract of land out of NCB 17728, East side of Bulverde Road. Staff's recommendation was for approval. Zoning Commission has recommended approval of "C-2 NA ERZD" Commercial Non Alcoholic Sales Edwards Recharge Zone District. (Council District 10)

M. ZONING CASE NUMBER Z2002047 C S: The request of TCDFW Harcourt, L.P., Applicant, for TCDFW Harcourt, L.P., Owner(s), for a change in zoning from "R-6 ERZD" Residential Single Family Edwards Recharge Zone District to "C-3 C S ERZD" Commercial Edwards Recharge Zone District with City Council approval with a conditional use and a specific use authorization to allow for existing warehousing and printing operations distribution and assembly facility on Lot 1, Block 1, NCB 34920, 19500 Bulverde Road. Staff's recommendation was for approval. Zoning Commission has recommended approval of "C-3 C S ERZD". (Council District 10)

5. 5:00 P.M. – Citizens to Be Heard.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

6. An Ordinance accepting the offer submitted by Four Alarm Fire Equipment, Municipal Emergency Services, Inc., a sole source supplier, to provide the City of San Antonio Fire Department with an intercom system for a total sum of \$26,978.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance accepting the low, qualified bids submitted by Maxwell Auto Group, bid no. 1 and bid no. 2 to provide the City of San Antonio Police Department with sedans for a total sum of \$82,396.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
8. An Ordinance accepting the low bid submitted by Lube Equipment Co., Inc. to provide the City of San Antonio Public Works Department with lubrication and fuel bodies for a total sum of \$141,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

9. An Ordinance accepting the low qualified bids submitted by TRC Computer (MBE), sections 1 and 32; Commonwealth Trading Company Inc. d/b/a Commonwealth Computer Company, (MBE/AABE), sections 2,8,10,19,22, 23, 25, 33, 34, 35 and 43; Micro System Engineering d/b/a Micro System Enterprises, Inc., (MBE), sections 3, 4, 6 and 21; Dell Computer Corporation, sections 5, 11, 37, and 42; Computer Express, (MBE), sections 7, 14, 16, 27, 31, 38, 39, 44, 45, 46 and 47; Texas Electronic Information & Computer Corp, TEICC, (MBE), sections 9, 12 and 17; QA Systems, Inc., (MBE/AABE), section 13; Barbara Technology Corporation d/b/a America's Computer Company (WBE), sections 15 and 36; Portable Computer Systems, (WBE), sections 18, 26; Amherst Corporation Computer Sales & Solutions d/b/a Mintech, Inc., sections 24; Software House International Governmental Solutions, (WBE/MBE), section 28, 29 and 48; Austin Ribbon & Computer, Inc. (WBE), section 30; M&A Technology, Inc. (MBE/AABE), section 41; PCPC Inc., (WBE), section 49 to provide the City of San Antonio Information Technology Services Department with personal computer hardware for an estimated total of \$1,899,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

10. An Ordinance accepting low bid submitted by Cato Electric Company to perform construction work in connection with the Cuellar Park Walking Trail Reconstruction Project in City Council District 6 in the amount of \$64,765.00; authorizing the execution of a standard construction contract; authorizing \$16,000.00 for construction contingency expenses; authorizing \$6,000.00 for engineering fees; authorizing \$1,500.00 for engineering contingency expenses; authorizing \$25,715.00 for parks construction crew asphalt paving expenses; authorizing \$651.00 for printing/bid advertising expenses; appropriating funds; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
11. An Ordinance appropriating 1999 General Obligation Street Improvement Bond funds in an amount not to exceed \$9,800.00 and authorizing the City of San Antonio Public Works Department to provide construction services in connection with the Southcross from S. Presa to New Braunfels Project, located in Council District 3. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
12. An Ordinance ratifying and amending a professional services contract and authorizing additional funds in the amount of \$11,111.50 from General Obligations of the City, payable to Brown Engineering Company for additional engineering services in connection with the Escalon Street #1008 Project, located in Council District 2; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

13. An Ordinance amending a professional services contract with O'Neill Conrad Oppelt, Architects, Inc. by authorizing additional funds in the amount not to exceed \$791,500.00 to provide professional design services in connection with the New Fire Training Academy, located on Callaghan Road off Highway 90 in Council District 6; authorizing \$10,000.00 for miscellaneous contingency expenses; authorizing \$800.00 for advertising expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

14. An Ordinance amending Ordinance No. 94608, passed and approved on September 27, 2001, by authorizing payment of an additional \$150.00 to Jean Ramsay Gray, Independent Executrix of the estates of Williams R. Gray and Joan P. Gray, for a Partial Release of Lien fee in connection with the St. Mary's Street – Alamo to Pereida Metropolitan Planning Organization Project; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
15. An Ordinance authorizing the expenditure of \$900.00 to Lawyers Title Company of San Antonio for title fees in connection with the Dell Place Drainage Community Development Block Grant (CDBG) Project, the McKay Street – Conner to Grand Jean Community Development Block Grant (CDBG) Project and the Southcross Sidewalks – Zarzamora to Shelby Community Development Block Grant (CDBG) Project; revising the projects budgets; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
16. An Ordinance authorizing payment in the amount of \$4,394.59 to Davidson & Troilo, P.C., for legal services in connection with the Southcross Sidewalks – Zarzamora to Shelby Community Development Block Grant (CDBG) Project, located in Council District 4; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance authorizing payment in the amount of \$870.00 in Community Development Block Grant (CDBG) funds payable to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2001-ED-0021, City of San Antonio v. Oscar Hernandez, et al, for acquisition of fee simple title to one (1) parcel and authorizing payment in the amount of \$3,966.40 for court costs in connection with the Southcross Sidewalks – Zarzamora to Shelby Community Development Block Grant (CDBG) Project, located in Council District 4; for the total sum of \$4,836.40; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

18. An Ordinance authorizing the execution of standard City Operating Agency Agreements with ten (10) community based organizations to operate twenty-three (23) of the total one-hundred (100) summer recreation sites in connection with the Department of Parks and Recreation's 2002 Summer Recreation Program for a total sum of \$100,000.00; authorizing payment to the organizations for services provided under said contracts; authorizing the execution of a lease agreement with Our Lady of Sorrows Church for temporary use of office space for program activities; and authorizing the payment of \$4,200.00 in office space rental costs for said program. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
19. An Ordinance (a) accepting a Surrender of Lease Agreement with Hotchkiss Management Company d/b/a Big Apple (Big Apple Bagel), as Tenant, at the International Center located at 203 South St. Mary's Street, (b) authorizing the execution of a new Lease Agreement with Sushi Zushi, Inc., as Tenant, for use of the same retail space of approximately 2,000 square feet, for a term of five (5) years and five (5) months commencing on May 1, 2002, including a five (5) month abatement of rent in consideration of certain Tenant improvements to the space, with one (1) five year renewal option, subject to City Council approval, at a total rental payment for the initial term of \$180,000.00, or an average of \$18.00 per square foot per year, plus common area maintenance (CAM) payments for the initial term of approximately \$27,600.00, subject to an annual adjustment, and; (c) authorizing the payment of a real estate brokerage commission to Providence Commercial Real Estate Services/Weitzman Group of \$10,800.00 or six percent (6%) of the total rental payment for the initial term. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]
20. An Ordinance ratifying the execution of a three (3) month Short-Term Occupancy Agreement ("lease agreement") with Mack-Cali Texas Property L.P., as Landlord, for the use of 14,928 square feet of office space located at 111 Soledad Street in the Riverview Office Building at a monthly rent of \$8,250.00 for the period of February 1, 2002 to April 30, 2002 for a total cost of \$24,750.00; authorizing the execution of a twenty five (25) month lease agreement with the same Landlord for use by the Finance Department (Enterprise Resource Management Project) of the 14,928 square feet at a monthly rent of \$17,416.00 or an annual rental rate of \$14.00 per square foot, including all operating expenses subject to escalation after the base year of the term, for the period of May 1, 2002 to May 31, 2004 with the rent abated for the first month and with a right to renew the term of the lease agreement for three (3) additional consecutive renewal periods of six (6) months each at a lease renewal rate of \$14.50 per square foot per year for the first two (2) renewal periods and \$15.00 for the third renewal period, such renewals subject to approval by City Council; and authorizing payment to Mack-Cali Texas Property L.P., pursuant to the lease agreements. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

Miscellaneous

21. An Ordinance ratifying services and authorizing payment in the amount of \$74,880.48 to Goode, Casseb, Jones, Rinklin, Choate & Watson, P.C., for services rendered in connection with the Cibolo Canyon Conservation and Improvement District; and authorizing an amendment to the legal services contract with said firm previously authorized by City Council pursuant to Ordinance No. 95015 in order to increase the budget by \$100,000.00 for a total budget of \$150,000.00. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]
22. An Ordinance authorizing the acceptance of an Airport Improvement Grant in the amount of \$1,213,402.00 from the Federal Aviation Administration in support of the New Remain Overnight Apron at San Antonio International Airport; and revising the budget. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
23. An Ordinance authorizing the execution of an advertising revenue agreement with Fairway Advertising for the marker advertisement signs with potential revenue of \$11,700.00 per year at City-owned and operated golf courses for a two (2) year term with an optional two year renewal. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
24. An Ordinance authorizing the submission of a \$1,025,152.00 grant application to the Texas Department of Human Service Program operated by the Department of Parks and Recreation; authorizing the acceptance of the grant if awarded; appropriating funds; approving a budget and personnel complement; authorizing the transfer of fund balances from the 2001 Summer Food Service Program Budget; and authorizing the acceptance of additional food support if awarded during the term of this project. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
25. An Ordinance authorizing payment in the amount of \$400,000.00 from 1999 General Obligation Library Bond funds for the purchase of the opening day materials collection of the Henry Guerra Branch Library, located in Council District 6. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]
26. An Ordinance authorizing the submission of an application for State/Federal assistance provided through the Texas State Library and Archives Commission in the amount of \$764,627.00, which will be used for the purpose of public library development of the Alamo Area Library System. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]

27. An Ordinance authorizing the acceptance of the Texas State Library and Archives Commission 2002 Loan Star Libraries Grant award in the amount of \$94,922.00, which will be used to hire four (4) part-time Department System Aides to assist the public with the use of the Internet and computer applications software in three branch library locations (Cody in District 8, Brook Hollow in District 9 and Great Northwest in District 6), and one (1) floater to be used wherever needed, and to enhance the Library's compact disk (CD) collections and to establish core digital video disk (DVD) collections in all library locations. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]
28. An Ordinance authorizing the negotiation and execution of a professional services contract in the amount of \$100,000.00 with the Metropolitan Partnership for Energy to provide a clearinghouse for educational programs and improve cooperation among public entities on issues related to energy conservation, for the period January 1, 2002 through December 31, 2002; and appropriating funds. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]
29. An Ordinance authorizing the negotiation and execution of a professional services contract in the amount of \$50,000.00 with the San Antonio Mobility Coalition to identify, publicize and advance mobility solutions, improve local transportation planning efforts and seek funding for projects for the period February 1, 2002 through January 31, 2003; and appropriating funds. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]
30. An Ordinance authorizing the execution of a two (2) month extension of the interlocal agreements with various public education districts for the purpose of waiving certain development fees in exchange for services. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]
31. **Board, Commissions and Committee Appointments.** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
- A. An Ordinance appointing Creston (Cy) Cyril Hutchinson (District 8) to the Greater Kelly Development Authority for a term of office to expire on November 30, 2003.
- B. An Ordinance appointing Nathaniel Butler (District 2) to the San Antonio Housing Authority for a term of office to expire on October 18, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

32. A Resolution accepting the report of the Mayor's Blue Ribbon Commission on San Antonio's economy. [Presented by Ramiro Cavazos, Director of Economic Development; Christopher J. Brady, Assistant City Manager]

33. Consideration of the following Board Appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- A. An Ordinance appointing one member to the Board of Adjustment (Alternate Member) for a term of office to expire on February 22, 2004. [Nominee: Dale Riser, District 8]
 - B. An Ordinance appointing one member and reappointing one member to the South Fort Sam Houston Development Advisory Board for terms of office to expire on January 28, 2003 and January 28, 2004, respectively; and amending Ordinance No. 95304, passed and approved on February 14, 2002, to change Julian Herrera's previous appointment to the South Fort Sam Houston Development Advisory Board to reflect the category of Government Hill Alliance. [Nominees: Al Marin, Clergy, District 2; and Patricia S. Garza (reappointment), Government Hill Alliance, District 2]
 - C. An Ordinance reappointing two members to the Bexar Metro 9-1-1 Network District Board of Managers for terms of office to expire on February 28, 2004. [Nominees: Heberto Gutierrez, District 10; Jeff Webster, District 10]
 - D. An Ordinance appointing and reappointing six members to the Citizen Advisory Action Board for terms of office to expire on January 28, 2004. [Nominees: Greg Evans, James Devlin, Patrick Sandoval, Laura Zuniga, Gloria W. Martinez, Joseph A. O'Brien, Lawrence S. Schoenfield and Charles Snell (appointments); Robert S. Ressler, Oliver Hill and Trent Miracle (reappointments)]
34. An Ordinance accepting the opinion of the panel of the Ethics Review Board in the matter of Eduardo Garcia. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]
35. An Ordinance accepting the low, qualified bid of Constructors and Associates, Inc. in the amount of \$14,164,000.00 for the construction of Package 3 of the Terminal Improvement Program at San Antonio International Airport; authorizing execution of a construction contract; authorizing \$708,200.00 for construction contingencies; appropriating funds; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
36. An Ordinance amending Chapter 22, Article 1, Section 22-1 of the City Code, entitled Restrictions on Sale and Use of Alcoholic Beverages in Parks, to restrict alcohol in City parks, except for specific exemptions as listed; and amending Section 22-3, entitled Glass Beverage Containers Prohibited in Certain Parks, to ban glass beverage containers in all City parks, except for specific exemptions as listed; as requested by Councilman Julian Castro, District 7. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

37. An Ordinance authorizing the purchase of a conservation easement over a 1,164 acres tract of land known as the Kallison Ranch in western Bexar County from the Texas Parks and Wildlife Department for the amount of \$2,910,000.00 as part of the Proposition Three Edward's Land Acquisition Program. [Presented by Susan Crane, Special Project Manager; Christopher J. Brady, Assistant City Manager]
38. An Ordinance releasing approximately 368 acres from the Extraterritorial Jurisdiction (ETJ) of the City of San Antonio on certain conditions. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]
39. A Resolution expressing City Council support for the designation of April 30, 2002 as El Dia de los Niños (Children's Day); as requested by Mayor Edward D. Garza, and Councilmembers Bobby Perez, District 1, and David Garcia, District 5.
40. An Ordinance authorizing the expenditure of \$1,000.00 from the Mayor's Contingency Account Fund, payable to the Commission on the Status of Women to assist the Council appointees in carrying out tasks as set forth by the bylaws by allowing Commissioners to pay for expenses associated with efforts relating to specific women's issues; as requested by Mayor Edward D. Garza.
41. An Ordinance authorizing the expenditure of \$1,050.00 from the District 1 Contingency Account Fund, payable to the Unity Foundation to be used to cover expenses incurred from the use of the City's Mobile Stage for costs associated with the Health Fair, scheduled at Travis Park on Saturday, June 15, 2002; as requested by Councilman Bobby Perez.
42. Travel Authorization for Councilwoman Toni Moorhouse who will attend the Women in Municipal Government (WIMG) Board of Directors meeting in Minneapolis, Minnesota from Thursday, May 2, 2002 through Saturday, May 4, 2002.
43. An Ordinance authorizing the expenditure of \$500.00 from the District 2 Contingency Account Fund, payable to the Bexar County Volunteers in Probation/Partners for Youth Program, to be used to offset the cost of a four (4) day camp for youth; as requested by Councilman John H. Sanders.
44. An Ordinance authorizing the expenditure of \$90.00 from the District 2 Contingency Account Fund, payable to the Royal View Neighborhood Association to be used to offset the cost of "Good Neighbor Program" signs; as requested by Councilman John H. Sanders.
45. City Manager's Report.
46. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

- A. Attorney-Client consultation regarding the lawsuit styled Estella Hendrickson, et al, v. City of San Antonio, et al, Cause No. SA-01-CA-0253-HG, United States District Court, Western District of Texas.
- B. Attorney-Client consultation regarding the status of the Right-of-Way Use Agreement Negotiations with Grey Forest Utilities.